



Village of Grantsburg

Board of Trustees Meeting
Monday, September 14, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, September 14, 2020, at 6:00 pm in the Library Learning Center, 415 S. Robert Street, Grantsburg, WI 54840. The meeting will also be available remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join. Meeting ID: 811 9339 2094. Meeting link: <https://us02web.zoom.us/j/81193392094>. You can also dial in using your phone at 1-312-626-6799. The Board will consider the following items and take action as needed:

- I. CALL TO ORDER A. Roll Call B. Pledge of Allegiance
- II. APPEARANCES, PUBLIC HEARING:
6:30 pm BRANDON WILLGER, CPA-TWO RIVERS ACCOUNTING LLC-2019 Audit
- III. ACKNOWLEDGEMENTS: 1) Blueberry Rental duplexes
- IV. APPROVAL OF MINUTES: [Village Board August 10, 2020](#); [Airport Committee August 17, 2020](#); [Recreation Committee August 17, 2020](#); [Administration Committee August 17, 2020](#); [Property Committee August 26, 2020](#); [Infrastructure Committee August 26, 2020](#)
- V. REVIEW OF CORRESPONDENCE: [Police Chief's Report](#); [Director of Public Works' Report](#); Clerk/Treasurer's Reports: 1) [License/Permits Issued](#) 2) [Cash Report](#) 3) Budget to Actual Reports [Gen'l Water Sewer Storm Water](#); [Burnett County Newsletter](#); [Deer hunt letter](#); [population estimate](#); Golf Course Reports: 1) [Financials](#) QUESTIONS?
- VI. BOARD, STAFF and COMMITTEE REPORTS:
 - A. Police: 1)
 - B. Public Works: 1) 2) Memory Lake 2) Water Manganese update, [SOWL ranking](#)
 - C. Clerk/Treasurer: 1) [MEMO](#) 2) Set Committee meetings for 2021 budget prep
 - D. Library: 1) [Director's Report](#) 2) Library President Report 3) Board member appointment - [Dagny Norenberg](#)
 - E. Fire Association: 1) Fire Chief Report 2) Village Rep Trustee Sturdevant's Report
 - F. Recreation Committee Recommendations: 1) [2021 campground rates and policy](#) 2) [2021 seasonal camper agreement](#)
 - G. Administration Committee Recommendations: 1) [COVID-19 Case Response Plan](#) 2) [iPad replacement](#) 3) [Officer Bridgett Getts one-year review](#)
- VII. OLD BUSINESS
 - A. FIRE CODE VIOLATIONS - [Village Ordinance](#)
- VIII. NEW BUSINESS
 - A. [REQUEST from David Volkmann, Grantsburg Inn, 703 State Rd 70 to build duplex](#)
 - B. AIRPORT REFERENDUM - Informational Meetings? Mailings?
 - C. [POSTAGE MACHINE LEASE Contract](#)
 - D. WASTE MANAGEMENT - [Contract](#) and fee schedules [Bulk](#) [Pickup Rates](#)
 - E. [SCHOOL USE OF COMM CTR](#) - monthly fee?
 - F. RIVERSIDE CEMETERY- Request for money
 - G. CDBG DOWNTOWN PROJECT 1) [Engineer report](#) 2) [A-1 Excavating final payment](#)
 - H. SEWER PILOT - [approval](#)
 - I. SALE OF HANGAR - [Dave Stieper, Hangar #6 - Buyer, Jay Hunziker](#)
 - J. AIRPORT ENTITLEMENTS - Transfer of [2015, 2016, 2017](#) entitlements
 - K. POOL MANAGER - [Letter of resignation](#)
- IX. **BILLS** to pay
- X. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted September 11, 2020 at Village of Grantsburg website www.grantsburgwi.com Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405

